

Division of Corporations

P13000023483

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : A&M ACCOUNTING INC.
Account Number : I20120000086
Phone : (305) 248-9500
Fax Number : (305) 248-~~8922~~ 9922

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN A T S . CONTRACTORS CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A T S . CONTRACTORS CORP.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

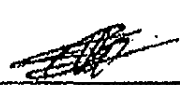
ARTICLE II: MAILING ADDRESS:

CHANGE TO: 934 NORTH UNIVERSITY DR #205
CORAL SPRINGS, FL 33071

ARTICLE V: NEW REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


GUSTAVO ROSAS RODRIGUEZ
187 NW 91TH AVE #308
MIAMI, FL 33172
Registered Agent

ARTICLE VII: DIRECTORS

(ADD)	GUSTAVO ROSAS RODRIGUEZ 187 NW 91TH AVE #308 MIAMI, FL 33172	as	PRESIDENT
(CHANGE)	JAVIER CRUZ 187 NW 91TH AVE #308 MIAMI, FL 33172	as	VICE-PRES

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SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

GUSTAVO ROSAS RODRIGUEZ shall hold the 50% of the shares of mentioned corporation.

JAVIER CRUZ shall hold the 50% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 10-15-2013

FOURTH: Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.
(Voting group)

Signed this 15TH day of October, 2013.

Signature 
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

GUSTAVO ROSAS RODRIGUEZ

Typed or printed name

PRESIDENT

Title